

**VIRGINIA BOARD OF NURSING  
SPECIAL CONFERENCE COMMITTEE  
February 7, 2012**

**TIME AND PLACE:** The meeting of the Special Conference Committee of the Board of Nursing was convened at 10:20 A.M., on February 7, 2012 in Board Room 3, Suite 201, Department of Health Professions, 9960 Mayland Drive, Richmond, Virginia.

**MEMBERS PRESENT:** Karen K. Schultz, MBA, PhD; Chairperson  
Trula Minton, MS, RN

**STAFF PRESENT:** Gloria D. Mitchell, RN, MSN, MBA; Deputy Executive Director

**OTHERS PRESENT:** James Rutkowski, Adjudication Specialist

**CONFERENCES  
SCHEDULED:** **Patricia Hogg, RN 0001-109338**  
Ms. Hogg appeared.

**CLOSED MEETING:** Ms. Minton moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 10:51 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Hogg. Additionally, Ms. Minton moved that Ms. Mitchell and Mr. Rutkowski attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.  
The motion was seconded and carried unanimously.

**RECONVENTION:** The Committee reconvened in open session at 11:13 A.M.

Ms. Minton moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.  
The motion was seconded and carried unanimously.

**ACTION:** Ms. Minton moved to offer Patricia Hogg a consent order for indefinite suspension of her license in lieu of a formal hearing, with said suspension stayed contingent upon verification of entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the terms of the contract with the Health Practitioners Monitoring Program.  
The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Hogg and the Board.

CONFERENCES

SCHEDULED:

**Rosan Campbell, RN 0001-072625**

Ms. Campbell appeared, accompanied by attorney, Michael Goodman; and legal assistant, Virginia Bondurant.

CLOSED MEETING:

Ms. Minton moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 11:50 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Campbell. Additionally, Ms. Minton moved that Ms. Mitchell and Mr. Rutkowski attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 12:20 P.M.

Ms. Minton moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

ACTION:

Ms. Minton moved to issue an order to place Rosan Campbell on probation for two years employment as a registered nurse.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Campbell unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Campbell within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES

SCHEDULED:

**Melissa Kidd, LPN 0002-064839**

Ms. Kidd appeared.

CLOSED MEETING:

Ms. Minton moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 1:45 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Kidd. Additionally, Ms. Minton moved that Ms. Mitchell and Mr. Rutkowski attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 1:56 P.M.

Ms. Minton moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.  
The motion was seconded and carried unanimously.

ACTION: Ms. Minton moved to close the case in the matter of Melissa Kidd and impose no sanction due to insufficient evidence to warrant disciplinary action by the Board of Nursing. The motion was seconded and carried unanimously.

CONFERENCES  
SCHEDULED:

**Walda Massie, RN 0001-206966**

Ms. Massie appeared, accompanied by a friend, Julie.

CLOSED MEETING: Ms. Minton moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 2:30 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Massie. Additionally, Ms. Minton moved that Ms. Mitchell and Mr. Rutkowski attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.  
The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 2:40 P.M.

Ms. Minton moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.  
The motion was seconded and carried unanimously.

ACTION: Ms. Minton moved to close the case in the matter of Walda Massie and impose no sanction due to insufficient evidence of a violation of the Nurse Practice Act or Board of Nursing Regulations. The motion was seconded and carried unanimously.

ADJOURNMENT: The Board adjourned at 2:45 P.M.

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Gloria D. Mitchell, RN, MSN, MBA  
Deputy Executive Director

**VIRGINIA BOARD OF NURSING  
INFORMAL CONFERENCES  
February 7, 2012**

**TIME AND PLACE:** The informal conferences held before an Agency Subordinate of the Board of Nursing were convened at 9:15 A.M., on February 7, 2012 in Board Room 3, Department of Health Professions, 9960 Mayland Drive, Suite 201, Richmond, Virginia.

**AGENCY  
SUBORDINATE:** Jane Elliott, RN, PhD

**STAFF PRESENT:** Gloria D. Mitchell, RN, MSN, MBA; Deputy Executive Director

**OTHERS PRESENT:** James Rutkowski, Adjudication Specialist

**CONFERENCES  
SCHEDULED:** **Rochelle Sargent, RN 0001-124922**  
Ms. Sargent appeared.

Ms. Sargent was informed a recommended decision will be made and mailed to her within ninety days.

This recommendation will be presented to the full Board; if accepted, an Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Sargent unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Sargent within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

**ADJOURNMENT:** The conferences were concluded at 10:15 A.M.

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Gloria D. Mitchell, RN, MSN, MBA  
Deputy Executive Director

**VIRGINIA BOARD OF NURSING  
SPECIAL CONFERENCE COMMITTEE  
February 7, 2012**

**TIME AND PLACE:** The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M. on February 7, 2012 in Board Room 3, Suite 201, Department of Health Professions, 9960 Mayland Drive, Richmond, Virginia.

**MEMBERS PRESENT:** Karen K. Schultz, MBA, PhD; Chairperson  
Trula Minton, MS, RN

**STAFF PRESENT:** Linda Kleiner, RN, Discipline Case Manager

**PRESENTED FOR CLOSURE/ADVICE:**

**CLOSED MEETING:** Dr. Schultz moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 9:00 A.M. for the purpose of deliberation regarding case disposition. Additionally, Dr. Schultz moved Ms. Kleiner attend the closed meeting because her presence in the closed meeting is deemed necessary, and her presence will aid the Committee in its deliberations.  
The motion was seconded and carried unanimously.

**RECONVENTION:** The Committee reconvened in open session at 10:18 A.M.

Ms. Minton moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.  
The motion was seconded and carried unanimously.

Investigative reports regarding ten registered nurses and one practical nurse were reviewed.

**ACTION:** Dr. Schultz moved to offer ten of the above individuals a prehearing consent order in lieu of further administrative proceedings. The motion was seconded and carried unanimously.

Dr. Schultz moved that one of the above individuals should be scheduled for an informal conference. The motion was seconded and carried unanimously.

**ADJOURNMENT:** The Committee adjourned at 10:18 A.M.

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Linda Kleiner, RN  
Discipline Case Manager